



# Meeting Agenda

**Location:**

Village Hall -  
10631 Main Street  
Roscoe, IL 61073

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**Village Board of Trustees**  
Tuesday, August 20, 2024  
6:30 PM

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## CALL TO ORDER

## PLEDGE OF ALLEGIANCE

## ROLL CALL

## APPROVAL OF THE MINUTES

1. **Approval of the Minutes** for the meeting of the Village Board of Trustees from **August 7, 2024**.

## PUBLIC COMMENT (Limited to 3 minutes per speaker)

## PRESIDENT'S REPORT

2. **Recognition of Sgt. Aaron Weber and Kelly Weber** for the planning of National Night Out.

[there will be a break with light refreshments prior to the start of the meeting of the Committee of the Whole]

## TREASURER'S REPORT

3. Cash Report and Bills
4. Approval of Bills
5. Year to Date, Revenues and Expenditures

## CONSENT AGENDA

*All items on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. There will be no separate discussion of these items unless a Board member so requests, in which event, the item will be removed from the Consent Agenda, and will be discussed and approved separately.*

## MOTIONS AND RESOLUTIONS (Final action)

6. Approval of **Resolution 2024-10**, amending **Article II, Sec. 3-21 of the Village of Roscoe Code of Ordinances**, as it relates to the authorized ranks of the Village of Roscoe Police Department [eliminating the rank of Lieutenant].

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**NEW BUSINESS (First reading or suspend rules)**

7. Approval of **Resolution 2024-R34**, Authorizing the purchase of whole building dehumidifiers from **Miller Engineering Company** for installation at Roscoe Village Hall, and the Roscoe Police Department not to exceed \$23,460.00.

**QUESTIONS AND REPORTS**

**PUBLIC COMMENT (Limited to 3 minutes per speaker)**

**EXECUTIVE SESSION (IF NECESSARY)**

**ADJOURNMENT**